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COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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George Van Dusen Mayor, Village of Skokie North Shore Council

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North Shore Council

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Jim DiscipioPresident, Village of LaGrange Pk
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William Rodeghier President, Village of Western Springs Central Council

Dave Brady President, Village of Bedford Park Southwest Council

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Michael Einhorn President, Village of Crete South Council

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Kenneth Johnson Mayor, Village of Wood Dale DuPage Council

Mark Knigge Mayor, Village of Wauconda Lake Council

Larry Keller President, Village of West Dundee Kane/Kendall Council

Richard Mack President, Village of Ringwood McHenry Council

John Schmitt President, Village of Algonquin McHenry Council

Roger Claar Mayor, Village of Bolingbrook Will Council

Jim Holland Mayor, Village of Frankfort Will Council

MEETING MINUTES February 22, 2011

1.0 Chairman Schielke called the meeting to order at 9:30 am where the following persons were in attendance:

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman

Batavia, Kane President Dave Brady

Bedford Park, Southwest

Mayor Roger Claar

Bolingbrook, Will

President Kerry Cummings

Glenview, North Shore

President Mike Einhorn

Crete, South

Mayor Kenneth Johnson

Wood Dale, DuPage

President Larry Keller

West Dundee, Kane

Mayor Mark Knigge

Wauconda, Lake

President Al Larson

Schaumburg, Northwest

Mayor John Mahoney

Palos Park, Southwest

Mayor Arlene Mulder

Arlington Heights, Northwest

Mayor George Van Dusen

Skokie, North Shore

Mayor Eugene Williams

Lynwood, South

Transportation Operators and Planning Officials

Bruce Christensen Liaison, Lake Council of Mayors Chalen Daigle Liaison, McHenry Council of Mayors

Tam Kutzmark Transportation Director, DuPage Mayors and Managers Conference

Chad Riddle (via phone) IDOT, Local Roads

Chris Staron Liaison, North Shore Council of Mayors

Mike Walzcak Liaison, Northwest Conference

Jan Ward Liaison, Kane/Kendall Council of Mayors
Tammy Wierciak Liaison, West Central Municipal Conference

CMAP Staff

Patricia Berry Programming
Ylda Cappriccioso External Relations

Bob Dean Planning
Teri Dixon Programming
Kama Dobbs Programming
George Johnson Programming

Don Kopec Deputy Director for Programming

Tom Murtha Programming Russell Pietrowiak Programming

2.0 Agenda Changes and Announcements

Ms. Berry announced that staff responsibility for the COM has shifted from the External Relations Group to the Programming Group. In the upcoming months the COM's website will be updated for public officials and planning liaisons.

3.0 Approval of Minutes

Motion by Mayor Knigge seconded by Mayor Williams to approve the September 28, 2010 minutes. Motion carried, with Mayor Van Dusen and Mayor Larson abstaining.

4.0 LTA

Mr. Dean provided an update on the Local Technical Assistance (LTA) Program.

5.0 FY 2012 UWP (Transportation Planning Funds)

Ms. Berry introduced Chalen Daigle, Planning Liaison for the McHenry Council, who explained the scope of services and request for FY 2012 Unified Work Program (UWP) funding submitted by the planning liaisons that included the addition of a second staff person for the Lake Council and an 8% increase in total funding over FY 2011 levels. Following a brief discussion, Chairman Schielke called for a roll call vote on the motion by Mayor Mulder, seconded by President Cummings to support the scope of services and funding request submitted by the planning liaisons. The motion carried unanimously.

6.0 Surface Transportation Program (STP)

6.1 STP Status Report/Active Program Management

The latest STP Expenditure Report for FFY 2011 was reviewed.

6.2 FFY 2011 to 2015 STP Programming Marks

Revised STP programming marks were presented. Motion by Einhorn, seconded by Knigge to adopt the marks as presented. Motion carried unanimously.

6.3 Advance Funding Policies

Two recommendations from staff regarding advance funding were presented. An advance funding request would only be good for the federal fiscal year in which the Executive Committee has approved the requests. Second, before a council requests advance funding the council should examine their program to see if any projects in the current federal fiscal year can be pushed back into another year. If this can be done then advance funding may not be needed. The policies are not new, but had not been enforced when there was a concerted effort to spend down the high balance. That is no longer the case. Staff was asked if there were fewer requests for advanced funding with some Council's having difficulties with local match. Staff acknowledged that different councils have ebbed and flowed in their ability to match funds and complete projects, but obligations were still occurring and the unobligated balance is not growing substantially due to advance funding.

6.4 Advanced Funding Request

Ms. Daigle and Mr. Staron provided a summary of their councils' requests for Advanced Funding. Motion by Mayor Mulder, seconded by Mayor Larson to approve the advance funding requests totaling \$6,570,704. Motion carried.

7.0 CMAQ

An overview of new CMAQ project selection procedures and the status of the call for FY 2012 – 2015 projects was described and discussed.

8.0 Planning Commissioner Workshop

A summary of the agenda and schedule for upcoming Planning Commissioner workshops was provided.

9.0 CMAP's 2011 State Agenda

An overview of CMAP's 2011 state legislative agenda provided to the committee and a bill tracking handout was distributed. The committee discussed the need to be involved in sending a message to the legislature that funding distribution should be performance based, rather than based on an arbitrary "55/45" split.

10.0 Regional Transportation Operations Coalition (RTOC) Update

An overview of the composition and role of the newly formed RTOC was explained.

11.0 Other Business

No other business was discussed.

12.0 Public Comment

Mayor Kenneth Johnson

13.0 Next Meeting

The next meeting of the Executive Committee will be on call.

14.0 Adjourn

On a motion by Mayor Johnson, seconded by President Brady, the meeting was adjourned at 10:33 a.m.

Council of Mayors Executive Committee Members:

President Dave Brady	President Larry Keller	Mayor Jeffery Schielke
Mayor Roger Claar	Mayor Mark Knigge	President John Schmitt
President Kerry Cummings	President Al Larson	Mayor Jeffrey Sherwin
President Jim Discipio	President Richard Mack	Mayor Joseph Tamburino
Mayor Mike Einhorn	Mayor John Mahoney	Mayor George Van Dusen
Mayor Larry Hartwig	Mayor Arlene J. Mulder	Mayor Eugene Williams
Mayor Jim Holland	Mayor Leon Rockingham, Jr.	

____President William Rodeghier